



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BUSINESS LICENSE COMMISSION
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 374A
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Wednesday, January 12, 2011

9:00 AM

Present: President Afriat, Vice President Campbell, Secretary Wood,
Commissioner Barger and Commissioner Vasquez

CALL TO ORDER (11-0406)

The meeting was called to order at 9:03 a.m.

1. Pledge of Allegiance (11-0408)

The Pledge of Allegiance was led by President Afriat.

I. ADMINISTRATIVE MATTER

2. Approval of the Minutes from the meeting of January 5, 2011. (11-0338)

On motion of Secretary Wood, seconded by Vice President Campbell the minutes of January 5, 2011 were approved.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC HEARINGS

3. Hearing on application for Theater-General and Game Arcade Business License ID# 136727, to issue a new business license to Gerardo Lopez and Craig Ramsey, owners AMC Theaters Citywalk Stadium located at 1000 Universal Center Drive, Universal City, CA 91608 in the Third District. (11-0115)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, and reported the Sheriff's Department has no objection to issuance of the license.

Ms. Heidi Gilles, General Manager provided a sign and notarized letter to represent the American Multi-Cinema Inc. Ms. Gilles stated the theater is located at the Universal Citywalk. There game arcade is located in the lobby of the theater.

On motion of President Afriat, seconded by Commissioner Vasquez the Commission approved the aforementioned license.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

4. Hearing on application for Health Spa/Club for the City of Santa Clarita Business License ID# 135798, to issue a new business license to Kathryn Polson, owner of LA Fitness located at 26455 Golden Valley Road, Santa Clarita, CA 91350 in the Fifth District (Continued from meeting of November 10, 2011.) (10-2380)

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant has obtained all the necessary County approvals, and reported the Sheriff's Department has no objection to issuance of the license.

Mr. Prince Jones, District Vice President, provided a sign and notarized letter to represent Kathryn Polson. Mr. Jones stated the establishment has been operating since 2005. The Business has been remodeled and expanded. The establishment encompasses 50,000 square feet and includes a basketball area, tennis court, swimming pool, cafe, juice bar, and mezzanine. The hours of operation are 5:00 a.m. to 12:00 a.m. seven days a week.

On motion of Commissioner Barger, seconded by Secretary Wood the Commission approved the aforementioned license.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

5. Revocation hearing for Massage Parlor-General Business License ID #135455, for Panda Massage, Jianmei Cao, owner located at 18520 Soledad Canyon Road #D, Santa Clarita, CA 91351 in the Fifth District. (10-2461)

Barbara Goul, Principal Deputy County Counsel informed the Commission that the applicant provided Treasurer and Tax Collector's Office a notarized declaration surrendering the business license. Ms. Goul advised, due to the surrender of the business license there is no matter before the Commission for revocation. She recommended this item to be taken off calendar.

Cristina Hernandez, Treasurer and Tax Collector's office, reported that the applicant visited the Treasurer and Tax Collector's office on numerous occasions. Ms. Cao submitted a notarized declaration surrendering her license to their office on January 11, 2011 the document was dated December 24, 2010. The applicant informed Ms. Hernandez she intends to apply for a new license in the unincorporated area of Los Angeles County. Ms. Hernandez informed the applicant she has to follow the rules and the procedure in place.

On motion of Commissioner Barger, seconded by Secretary Wood the aforementioned item was taken off calendar.

Ayes: 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

6. Commissioners' Comment (11-0409)

The Commission reviewed the calendar for January and February 2011. The Commission agreed to cancel the January 19 and 26, 2011 and the February 2, 2011 meeting.

7. Public Comment (11-0410)

No members of the public addressed the Commission.

8. Adjournment (11-0411)

The Commission adjourned the meeting at 9:26 a.m. The next regular meeting is scheduled for February 9, 2011 at 9:00 a.m.